

Message Text

CONFIDENTIAL

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47

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 JUSE-00 SCS-03 SCA-01 TRSE-00

SY-05 SSO-00 /019 W

----- 004138

O 041747Z AUG 76 ZFF5

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC IMMEDIATE 4659

INFO AMEMBASSY PANAMA IMMEDIATE

C O N F I D E N T I A L SAN JOSE 3786

PANAMA FOR RSO

E.O. 11652: GDS

TAGS: CPRS, AFIN, CS

SUBJECT: ALLEGED FORGED SIGNATURES ON U.S. GOVERNMENT CHECKS

REF: STATE 189482 (NOTAL)

1. CHIEF OF CONSULAR SECTION AND POST SECURITY OFFICER
MET ON AUGUST 4 WITH FATHER OF EMPLOYEE WHO FORGED CHECKS.
FATHER HAS STATED HE WILLING MAKE RESTITUTION FOR ALL
CHECKS WHICH SON MAY HAVE FORGED. FATHER HAS OFFERED CHECK
IN AMOUNT OF \$3,000 TO EMBASSY AS EVIDENCE OF GOOD FAITH.
POST HAS TEMPORARILY ACCEPTED CUSTODY OF CHECK.

2. RECOMMEND POST BE AUTHORIZED ACCEPT DEPOSIT OF FATHER
IN SUSPENSE ACCOUNT #19X6809 OR OTHER ACCOUNT AS DIRECTED,
AND TREASURY ISSUE REPLACEMENT CHECKS TO INDIVIDUALS CONCERNED.
POST WILL PROVIDE LISTING OF NAMES OF INDIVIDUALS, CHECK
NUMBERS, ETC., AS SOON AS INVESTIGATION COMPLETED WITH
BANKING OFFICIALS. PLEASE ADVISE NECESSARY FISCAL PROCEDURES.

3. IF PROCESS RECOMMENDED ABOVE APPROVED,
FORESEE NO NEED PROCEED WITH CIVIL ACTION IN LOCAL
COURTS IF FATHER MAKES
FULL RESTITUTION.

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4. REQUEST DEPARTMENT OPINIONS RE ABOVE, AND INFORMATION

REQUIRED.

TODMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SANJO003786
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760300-0780
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760887/aaaacyuo.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 STATE 189482
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUL 2004 by coburnhl>; APPROVED <27 OCT 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALLEGED FORGED SIGNATURES ON U.S. GOVERNMENT CHECKS
TAGS: CPRS, AFIN, CS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006